

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN
Wednesday, February 23, 2011
8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE

A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration

IV. CONSENT CALENDAR

APPROVED
Motion: Dr. Handorf
2nd: Ms. Weaver
[11-0-0]

- A. Vanderbilt Health Services dba Vanderbilt Maury Radiation Oncology LLC, Spring Hill (Maury County), TN CN1012-053
The relocation of a proposed health care facility in the previously approved but unimplemented Certificate of Need, CN0804-024A. The application is for the establishment of an ambulatory surgical treatment center (ASTC), single specialty, limited to the initiation of megavoltage radiation therapy services. The proposed facility is to be located at the intersection of Saturn Parkway and Port Royal Road, south of Reserve Boulevard, Spring Hill (Maury County), TN. The project is for construction of a new freestanding facility and purchase of major medical equipment including the acquisition of a linear accelerator with Intensity Modulated Radiation Therapy (IMRT) capabilities and a computerized tomographic (CT) simulation scanner.
\$ 7,980,617.00

APPROVED
Motion: Mr. Lammert
2nd: Ms. Burns
[11-0-0]

- B. Coffee County Hospital Group dba Medical Center of Manchester, Manchester (Coffee County), TN CN1012-054
The increase of magnetic resonance imaging (MRI) services from a two (2) day per week mobile service to a fixed site MRI scanner. The facility plans to renovate space within the Medical Center of Manchester Pavilion and move MRI services across the street to 482 Interstate Drive, Manchester (Coffee County), TN. There will be interior renovation for the project within the Pavilion of approximately 1,680 square feet. This project was originally approved under Certificate of Need, CN0607-049AE, but expired prior to implementation.
\$ 1,443,014.00

V. CERTIFICATE OF NEED APPLICATIONS

APPROVED
Motion: Mr. Johnson
2nd: Dr. Handorf
[8-2-1]
Nay: Mr. Lammert,
Mr. Southwick
Abstained: Mr.
Gaither

- A. New Life Surgical Center, PLLC, Franklin (Williamson County), TN CN1009-043
The establishment of a single specialty ambulatory surgical treatment center (ASTC) providing only manipulation under anesthesia (MUA) services. The new ASTC will be housed in an existing office building. The application will provide only MUA services with no actual surgical procedures being performed. There are no beds and other major medical equipment and no other health services provided.
\$ 503,000.00
Opposition: MUA of Middle Tennessee, LLC

APPROVED
Motion: Mr. Lammert
2nd: Ms. Jordan
[11-0-0]

- B. Heritage Medical Associates, P.C., Nashville (Davidson County), TN CN1011-051
The initiation of magnetic resonance imaging (MRI) services. The MRI equipment and space will be block leased on a part-time basis for 24 hours per week from Specialty MRI, an existing licensed outpatient diagnostic center providing breast MRI services. The proposed MRI service will be limited to the use of Heritage Medical Associates (HMA) physicians during the time HMA utilizes the MRI. The MRI will continue to be limited to scans of the breast during the time Specialty MRI utilizes the MRI, but will be used for scans of other anatomies when HMA is utilizing the MRI. No other services will be initiated, discontinued or affected. Heritage Medical Associates, P.C. is a private physicians practice and no licensure is required for this service.
\$ 1,430,010.00

WITHDRAWN

- C. Good Samaritan Health and Rehabilitation Center, Nashville (Davidson County), TN CN1011-052
The addition of ten (10)* Medicare skilled nursing beds to the licensed nursing home. The beds will be housed in existing space, which will be renovated to be patient rooms. This project will increase the current licensed beds from 110 to 120. No other services will be initiated, discontinued or affected.
* These beds are subject to the 125 Nursing Home Bed Pool for 2010-2011
\$ 77,654.00

VI. GENERAL COUNSEL'S REPORT

**DEFERRED TO
THE MARCH
MEETING**

- A. Memorial Hospital, Chattanooga (Hamilton County), TN CN0609-069
Request for a four (4) year extension of the expiration date from February 1, 2012 to February 1, 2016 and for modifications needed to complete the project. This project was approved December 20, 2006 for: **1)** An addition to the hospital to replace and expand the surgical suite, including one (1) operating room (OR) equipped with robotic surgical capability, the cardiac catheterization labs and endovascular labs [Modification--OR expansion will occur in and adjacent to the current surgery location rather than a new surgery suite in the new bed tower]; **2)** The addition includes three (3) replacement medical/surgical units and three (3) intensive care units. [Modification -- the new bed tower will contain 96 med/surg beds and 20 intensive care beds with 44 intensive care beds located in renovated space in the existing hospital structure. A 30-bed observation unit (not inpatient beds) will be built on top of the existing emergency department structure instead of renovated space within the existing building]; **3)** Thirty-two (32) inpatient acute care beds were approved to be relocated to Memorial Hospital (MH), from the satellite hospital, Memorial North Park Hospital (MNPH). [Modification--14 of the 32 beds have been relocated. Request to leave remaining 18 beds at MNPH and not transfer to MH increasing the number of licensed beds at MH from 322 to 336, while decreasing the number of licensed beds at Memorial Park North Hospital from 83 to 65]; **4)** Major medical equipment will be acquired to open one (1) additional cardiac catheterization lab and one (1) additional endovascular lab. This project includes major medical equipment replacement for three (3) endovascular labs and one (1) magnetic resonance imaging (MRI) unit; **5)** The total amount of square feet affected by the modifications are: New construction will decrease from 397,090 SF to 312,575 SF; Renovation space will decrease 130,300 SF to 43,807 SF; Total square feet will decrease from 527,390 SF to 356,382 SF for a total decrease by 171,008 SF; and **6)** The project cost will increase by \$1,625,900.00 from \$293,344,100.00 to \$294,970,000.00.

APPROVED
Motion:
Southwick
2nd: Mr. Wright
[10-0-1]
Abstained:
Handorf

- B. Ave Maria Home, Bartlett (Shelby County), TN CN0803-012
Request for a twelve (12) month extension of the expiration date from August 1, 2011 to August 1, 2012. This project was approved on June 25, 2008 with an expiration date of August 1, 2010. The expiration date was extended on November 18, 2009 for twelve (12) months to August 1, 2011. This project was approved for the replacement of the thirty-five (35) bed east wing. The new construction will be four (4) green house homes consisting of ten (10) beds each. The 75 licensed beds will not change as a result of this project.

C. Contested Case Update

VII. OTHER BUSINESS

VIII. MINUTES

IX. ADJOURNMENT